



WSACE Board of Director's Meeting Minutes

December 18, 2024

2:30PM

Attendees

- ☒ Doug McCormick (Snohomish) – President
- ☒ Susan Eugenis (Cowlitz) – President-Elect
- ☒ Craig Erdman (Franklin) – Secretary/Treasurer
- ☒ Grace Kane (Skagit) – Western District Representative
- ☐ Wayne Cornwall (Stevens) – Eastern District Representative
- ☒ Drew Woods (CRAB) – CRAB Deputy Director
- ☐ Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- ☒ Scott Yaeger (Adams) – Past President
- ☒ Letticia Neal (Pierce) – Past President
- ☐ Mark Storey (Whitman) – Past President
- ☒ Josh Thomson (Okanogan) – Past President
- ☒ Axel Swanson – WSACE Managing Director

Guests

- ☒ Jessica Strozewski – WSAC Member Experience Manager
- ☒ Curtis Steinhauer – WSAC Policy Coordinator

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|--|---------------------------|
| 1. Call to Order | Doug McCormick, President |
| 2:35 PM | |
| 2. Approval of November Minutes | Doug McCormick, President |
| Minutes unavailable, to be approved at next meeting | |
| 3. Public Comment | Doug McCormick, President |
| None | |
| 4. Annual Conference Agenda | Axel Swanson |
| Conference to be held beginning June 9th at the hotel Indigo in Everett, WA. | |
| 5. Managing Director's Report | Axel Swanson |
| • Study Projects/Work Groups | |
| Axel presented a brief overview of the County Transportation Projects and Studies report. | Information/Direction |
| • Legislative Session Update: | |
| - Session begins 2 nd week of January. | |
| - Draft bill for .35 retail delivery fee to be used for transportation purposes. Would generate an estimated \$25 million in transportation revenue in the initial year. | |
| - Waiting to see a draft of RUC bill. | |
| - Federal Exchange Program has been extended in Governor's proposed budget. | |
| - \$350 million appropriation to the PWAA in the Governor's proposed budget. | |

- CRAB:
 - Data Position Funded.
 - \$5 million available for assistance with 105,500lb load rating requirement. Unfortunately the proposal funds it with \$2.5 million from RAP and 2.5 million from CAPP.
 - Local access road grant program not funded.
 - Expecting several public works procurement bills this session.
 - Legislative Update via ZOOM every two weeks with written updates in between.

- NACE
 - Conference in Schaumburg, IL April 14-17
- WSACE/OACES Leadership Meeting
 - Meeting to be held at Skamania Lodge – date TBD

Information

Information/Direction

6. Round Table

Board Members

Wayne Cornwall will be unable to continue as Eastern District Representative. After discussion, motion was made by Scott to appoint Dean Cornelison (Whitman County) as Eastern District Representative, Craig seconded. Motion approved unanimously.

7. Adjourn

3:59 PM

Doug McCormick, President